

**WORKSESSION
AT 6:00 PM
REGARDING A ROAD IMPROVEMENT PROPOSAL**

**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO**

May 25, 2010
Regular Meeting at 7:00 PM
at the Buena Vista Community Center
Piñon Room – 715 East Main Street, Buena Vista, Colorado

**THE BOARD OF TRUSTEES MAY TAKE ACTION ON ANY OF THE FOLLOWING AGENDA
ITEMS AS PRESENTED OR MODIFIED PRIOR TO OR DURING THE MEETING, AND
ITEMS NECESSARY TO EFFECTUATE THE AGENDA ITEMS**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **AGENDA ADOPTION**
- V. **CONSENT AGENDA**
 - A. **Minutes**
 - 1. Regular Meeting – May 11, 2010
 - B. **Advisory Boards**
 - 1. Planning & Zoning Commission
 - C. Should the Board approve adoption of Resolution #61, Series 2010, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, SUPPORTING A GRANT APPLICATION FOR THE ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM FOR THE PURCHASE OF A NEW RESCUE PUMPER**”?
- VI. **PUBLIC COMMENT**
- VII. **RESPONSE TO PUBLIC COMMENT**
- VIII. **OLD BUSINESS**
 - A. **CONTINUATION OF PUBLIC HEARING** - Should the Board approve adoption of Ordinance #11, 2010, entitled “**AN ORDINANCE OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, ADDING A NEW ARTICLE IV TO CHAPTER 6 OF THE BUENA VISTA MUNICIPAL CODE REGULATING MEDICAL MARIJUANA DISPENSARIES**”?
 - B. Should the Board approve a request to modify fees for Cottonwood Meadows?
 - C. Should the Board approve adoption of Resolution #62, Series 2010, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, AUTHORIZING THE EXECUTION OF A CONTRACT BETWEEN THE TOWN OF BUENA VISTA AND MILLSTREAM METAL WORKS FOR THE DESIGN AND CONSTRUCTION OF THE E. MAIN STREET FURNITURE**”?
- IX. **NEW BUSINESS**
 - A. Should the Board approve a request to waive the application fees for a Special Event Permit and use of the Rodeo Grounds for the annual Collegiate Peaks Stampede Rodeo?
 - B. **PUBLIC HEARING** – Should the Board approve adoption of Ordinance #13, Series 2010, entitled “**AN ORDINANCE OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, REPEALING AND REENACTING SECTION 16-255 OF THE BUENA VISTA MUNICIPAL CODE PERTAINING TO LANDSCAPING STANDARDS**”?

This Agenda may be Amended

Posted at Buena Vista Town Hall, Post Office, City Market and Public Library on Friday, May 21, 2010

- C. **PUBLIC HEARING** – Should the Board approve adoption of Ordinance #14, Series 2010, entitled “AN ORDINANCE OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, AMENDING SECTION 16 OF THE BUENA VISTA MUNICIPAL CODE PERTAINING TO MEDICAL USES”?
- D. **PUBLIC HEARING** – Should the Board approve adoption of Ordinance #15, Series 2010, entitled “AN ORDINANCE OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, AMENDING ARTICLE XI OF SECTION 18 OF THE BUENA VISTA MUNICIPAL CODE PERTAINING TO CONSTRUCTION OF FENCES”?
- E. **PUBLIC HEARING** – Should the board approve adoption of Ordinance #16, Series 2010, entitled “AN ORDINANCE OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, AMENDING SECTION 16-195 OF THE BUENA VISTA MUNICIPAL CODE PERTAINING TO SUBDIVISION REQUIREMENTS IN PLANNED UNIT DEVELOPMENTS”?
- F. **PUBLIC HEARING** – Should the Board approve adoption of Ordinance #17, Series 2010, entitled “AN ORDINANCE OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, ADDING A NEW CHAPTER 19 TO THE BUENA VISTA MUNICIPAL CODE REGARDING RULES AND REGULATIONS FOR THE CENTRAL COLORADO REGIONAL AIRPORT”?
- G. Should the Board approve adoption of Resolution #63, Series 2010, entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, RATIFYING THE MARCH 8, 2006 HANGAR GROUND LEASE WITH JAY D. JONES WITH FIRST ADDENDUM”?
- H. Should the Board approve adoption of Resolution #64, Series 2010, entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, SUPPORTING THE COOPERATIVE EFFORTS OF CHAFFEE COUNTY AND THE THREE MUNICIPALITIES INCORPORATED WITHIN CHAFFEE COUNTY TO REACH AN INTERGOVERNMENTAL AGREEMENT FOR A COUNTY-WIDE SALES AND USE TAX”?
- X. **STAFF REPORTS**
 - 1. Town Administrator
 - 2. Airport Management
 - 3. Town Treasurer
 - 4. Development Status Update
- XI. **TRUSTEE/STAFF INTERACTION**
- XII. **EXECUTIVE SESSION** - for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. section 24-6-402 (4) (b) to discuss the Russell lawsuit
- XIII. **ADJOURNMENT**